

Torrance, California.
August 14th., 1935.

MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF TORRANCE

The City Council of the City of Torrance convened in a Regular Meeting in the City Hall, Torrance, California, on Wednesday, August 14th, 1935.

Meeting was called to order by City Clerk Bartlett at 7:45 P.M.

Mayor Ludlow being absent, Councilman Hitchcock moved Councilman Stanger be appointed Mayor Pro-tem. Councilman Tolson seconded the motion, which was carried unanimously.

City Clerk Bartlett called the roll. Those answering present were Councilmen: Hitchcock, Klusman, Tolson and Stanger. Absent: Councilman: Ludlow.

Attorney Rippy stated this was the time set for hearing protests against withdrawal from the Los Angeles County free library system. City Clerk Bartlett stated no protests had been received. Attorney Rippy presented and read title:

RESOLUTION NO. 727

RESOLUTION OF THE CITY OF TORRANCE WITHDRAWING
FROM LOS ANGELES COUNTY (CALIFORNIA) FREE LIBRARY
SYSTEM.

Councilman Klusman moved that Resolution No. 727 be adopted. Councilman Hitchcock seconded the motion, the record of vote is as follows:
AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger.
NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

Miss Vogleson stated that it was not advisable to cut under budget she had submitted.

Attorney Rippy introduced and read in full:

ORDINANCE NO. 267

ORDINANCE OF THE CITY OF TORRANCE ESTABLISHING
A FREE MUNICIPAL LIBRARY

Councilman Hitchcock moved Ordinance No. 267 be adopted for its first reading. Councilman Klusman seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

After some discussion, it was decided that the Council act as the Board of Directors for Library.

Councilman Hitchcock moved the minutes of the regular meeting of July 23rd., 1935, and the minutes of a special meeting of August 1st, 1935, be approved as written. Councilman Tolson seconded the motion, which was carried unanimously.

City Clerk Bartlett read a communication from Division of Highways relative to slow signs at the intersection of Highway No. 60 and Hawthorne Avenue.

A communication from O'Melveny, Tuller & Myers acknowledging receipt of a certified copy of Resolution No. 726 was read. The Mayor Pro-tem ordered this communication placed on file.

City Clerk Bartlett read a communication from Federal Emergency Administration of Public Works acknowledging receipt of contract documents covering the contract between the City of Torrance and Roscoe Moss Company for the construction of the Water Wells and notifying said contract documents are hereby approved.

A communication from Pacific Coast Association of Fire Chiefs relative to Convention of Fire Chiefs to be held in Sacramento, California on September 9, 10 and 11 was read.

Referring back to the library situation, Attorney Rippy stated cannot pass resolution to enter into contract until district established. City intends to enter into contract with the County. Councilman Hitchcock moved declare intention of the city to enter into a contract with the County for the fiscal year 1935-36 \$7600.00. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

A communication from Southern California Edison Company, Ltd. regarding street lighting contract was read. Attorney Rippy presented and read in full:

RESOLUTION NO. 728

RESOLUTION OF THE CITY OF TORRANCE AUTHORIZING
EXECUTION OF ORNAMENTAL STREET LIGHT CONTRACT WITH
SOUTHERN CALIFORNIA EDISON COMPANY, LTD. FOR THE
FISCAL YEARS 1935-36, and 1936-37.

Councilman Hitchcock moved that Resolution No. 728 be adopted. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

A communication was read from Southern California Gas Company relative to payments due the City of Torrance on account of operating in the City under Los Angeles County franchises and enclosing check for \$3,286.31 for the period of the last four years.

A communication from San Pedro News-Pilot relative to advertising the Pageant of Progress planned for on August 31, Sept. 1 and 2 was read. Councilman Klusman moved we refer this to the Chamber of Commerce. Councilman Hitchcock seconded the motion, which was carried unanimously, Councilman Ludlow absent.

A communication from C. J. Rambo & Company submitting estimate to make a detailed audit and examination of the accounts, records and financial transactions of the City of Torrance, covering the fiscal year ending June 30, 1936, was read. Councilman Hitchcock moved the City employ C. J. Rambo as City Auditor for the next fiscal year, 1935-36, in accordance with estimate as set forth in his letter. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

A communication from C. J. Rambo & Company submitting estimate to make a detailed audit and examination of the accounts of Torrance Municipal Water District No. 1 covering the fiscal year ending June 30, 1936, was read. Councilman Hitchcock moved the City employ C. J. Rambo as Auditor for Torrance Municipal Water District No. 1 for the next fiscal year, 1935-36, in accordance with estimate as set forth in his letter. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

City Clerk Bartlett read a request for permit to erect automobile junk yard, and after some discussion, Councilman Hitchcock moved this be referred to a committee and report at next meeting. Councilman Tolson seconded the motion, which was carried unanimously. Councilman Ludlow absent. The Mayor Pro-tem appointed Engineer, Councilmen Hitchcock and Klusman as a committee to investigate and report back at next meeting.

City Clerk Bartlett stated he had quotation of \$144.24 on lumber to be used at the new park. Councilman Tolson moved \$144.24 be appropriated for this lumber. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

Councilman Hitchcock moved a bill for an Autocar truck be paid.
Councilman Tolson seconded the motion, the record of vote is as follows:
AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES:
COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

Attorney Rippy presented and read title to:

ORDINANCE NO. 266

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ESTABLISHING BOULEVARD
STOPS PROVIDING PENALTIES FOR VIOLATION
THEREOF AND REPEALING PORTIONS OF
ORDINANCE NO. 260.

Councilman Hitchcock moved the further reading of Ordinance No. 266 be dispensed with. Councilman Tolson seconded the motion, which was carried unanimously. Councilman Hitchcock moved Ordinance No. 266 be adopted. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

Attorney Rippy presented and read title to:

ORDINANCE NO. 235-A

ORDINANCE OF THE CITY OF TORRANCE REPEALING A
PORTION OF PARAGRAPH 70, SECTION 12, ORDINANCE
235.

Councilman Hitchcock moved the further reading of Ordinance No. 235-A be dispensed with. Councilman Klusman seconded the motion, which was carried unanimously. Councilman Klusman moved Ordinance No. 235-A be adopted for its first reading. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

Attorney Rippy presented and read in full:

RESOLUTION NO. 729

LIBRARY BUILDING

Councilman Hitchcock moved that Resolution No. 729 be adopted. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

Attorney Rippy presented and read in full:

RESOLUTION NO. 730

PUBLIC ASSEMBLY HALL BUILDING

Councilman Tolson moved that Resolution No. 730 be adopted. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

Attorney Rippy presented and read in full:

RESOLUTION NO. 731

CITY HALL BUILDING

Councilman Hitchcock moved that Resolution No. 731 be adopted. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

Attorney Rippy presented and read title to:

ORDINANCE NO. 268

ANNUAL TAX LEVY

Councilman Hitchcock moved the further reading of Ordinance No. 268 be dispensed with. Councilman Tolson seconded the motion, which was carried unanimously. Councilman Hitchcock moved Ordinance No. 268 be adopted for its first reading. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

Attorney Rippy introduced amendments to Plumbing Ordinance No. 259 and read the amendments. After considerable discussion, Councilman Hitchcock moved the amendments to Plumbing Ordinance No. 259 be approved. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

Attorney Rippy read title to Ordinance No. 259 as amended. Councilman Hitchcock moved the further reading of Ordinance No. 259 as amended be dispensed with. Councilman Tolson seconded the motion, which was carried unanimously. Councilman Hitchcock moved Ordinance No. 259 as amended be adopted for its first reading. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

Attorney Rippy read a report of a protest by Mr. Haig, photographer, with reference to solicitors' license. After some discussion, Councilman Hitchcock ordered the report filed.

Councilman Hitchcock stated he would like to hear from Engineer Leonard with reference to Cedar Avenue. Engineer Leonard stated that the County had not fixed their budget and this matter would be taken up as soon as the budget had been adopted.

Councilman Hitchcock moved the Engineer be instructed to consult with the County Supervisors regarding Cedar Avenue. Councilman Tolson seconded the motion, which was carried unanimously.

Councilman Hitchcock stated he would like to hear from Engineer Leonard on Cabrillo Avenue. Engineer Leonard stated that a number of Kettler heirs are opposed to giving the right of way. Councilman Hitchcock believed it a good thing to get Sepulveda through, he then moved Engineer Leonard be instructed to contact the State Engineer in regard to this matter. Councilman Tolson seconded the motion, which was carried unanimously.

Mr. F. M. Andreani presented a proposition to the Council, to sponsor a W.P.A. study project to make application to the Government to dredge a channel in Bixby Slough to connect with the harbor. After some discussion, Mayor Pro-tem Stanger appointed the Council, City Attorney Rippy, Engineer Leonard, B.C. Buxton and Grover Whyte a committee to cooperate with Mr. Andreani at a meeting Tuesday, August 20th.

Councilman Stanger asked for an appropriation of \$150.00 to send an officer to Camp Perry. Councilman Hitchcock moved this money be appropriated. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

Councilman Stanger reported the Peace Officers Association would meet in Torrance August 26th, and requested authorization for an appropriation of \$100.00 for rent of building, orchestra and entertainment, the meeting to be held at Hollywood Riviera Club House. Councilman Tolson moved appropriation of \$100.00 be made for this activity. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

Councilman Hitchcock moved warrants be drawn for all bills properly audited. Councilman Klusman seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Ludlow.

Councilman Klusman moved that the meeting be adjourned to Tuesday, August 20th, 1935, at 7:30 P.M. Councilman Hitchcock seconded the motion, which was carried unanimously.

Mayor Pro-tem Stanger declared that meeting adjourned at 11:00 o'clock P.M.

A. H. Bartlett

City Clerk of the City of Torrance.

Approved:

W. H. Stanger W. H. Stanger, Pro-tem
Mayor of the City of Torrance.